

**LUBBOCK-COOPER INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MINUTES FOR THE 2021-22 SCHOOL YEAR**

05-19-22

1. Call to Order:

President Paul Ehlers called to order the regular meeting of the Lubbock-Cooper ISD Board of Trustees at 7:00 p.m. in the LCISD Administration Office Board Room, announced a quorum was present, that the meeting had been duly called and that notice of the meeting had been posted in the time and manner required by law. Board members present were Daniel Castro, Colby Miller, Kevin Bryan, BJ Lewis and Brent Preston.

2. Administer Oath of Office for Elected Board Members – Danny Davis administered the Oath of Office for the following Board members: Paul Ehlers, BJ Lewis, Colby Miller and Brent Preston.

3. Consider Election of Board Members

MOTION was made by Kevin Bryan and seconded by Colby Miller to approve Paul Ehlers as Board President.
Passed 5-0

MOTION was made by Colby Miller and seconded by Kevin Bryan to approve Daniel Castro as Board Vice-President
Passed 5-0

MOTION was made by Daniel Castro and seconded by Colby Miller to approve Kevin Bryan as Board Secretary
Passed 5-0

4. Student Spotlight:

4.a. Lubbock-Cooper High School Certified PCT and Pharmacy Students were introduced and recognized by instructional personnel from Lubbock-Cooper High School.

4.b. LCMS “Pirates of the Month” were introduced by instructional personnel and/or the respective principal/staff from Lubbock-Cooper Middle School and were presented by Paul Ehlers and Keith Bryant.

4.c. LCHS State Qualifiers in Unified Track, Golf and Track were recognized by instructional personnel from Lubbock-Cooper High School.

5. Campus Spotlight: Lubbock-Cooper Middle School outgoing Principal Tami Gunset and Dance Teacher Emily Winton showcased the Dance program at their campus.
6. Gold Award – Deputy Superintendent Macy Satterwhite presented a gift provided by GCU to South Elementary teacher, Andrew Campama. The Gold Award recognizes the exceptional staff of Lubbock-Cooper who reaches far beyond their call of duty to serve students, parents, fellow employees and the community.
7. Public Comment: No persons requested time to address the Board.
8. Report Items:
 - A. Superintendent: Keith Bryant
 1. Legislative Update: No updates.
 2. Construction Update: John Windham provided updates on the progress of construction projects within the district.
 3. LBMS Update: Mr. Bryant briefed the Board concerning the Racial Incidents Report.
 - B. Deputy Superintendent: Macy Satterwhite and representatives with Communities in Schools briefed the Board about how the program has benefitted and impacted Lubbock-Cooper students and families.
 - C. Assistant Superintendent:
 1. Financial Report: Danny Davis addressed the Board about expenditures, revenues, tax rate and budget items as needed.
9. Consent Items:
 - A. To Approve Resignations, Replacements and New Hires as Presented
 - B. To Approve Minutes for the Regular Called Meeting of April 21, 2022
 - C. To Approve Workers' Comp Insurance proposal from Claims Administrative Services
 - D. To Approve Property, Liability, & Casualty Insurance with TASB
 - E. To Approve Johnson Controls Planned Service Agreement
 - F. To Approve CCR for Liberty HS HVAC Changes

G. To Approve CCR for Liberty HS Sewer Ejector Relocation

H. To Approve Purchase of New Band Instruments

MOTION was made by Daniel Castro and seconded by Colby Miller to approve Consent Items A through F as presented:
Passed 6-0

10. Action Items:

10.a. To approve an Order Authorizing Redemption of a Portion of Lubbock-Cooper Independent School District Unlimited Tax Refunding Bonds, Series 2015

MOTION was made by BJ Lewis and seconded by Kevin Bryan to approve Action Item A as presented:
Passed 6-0

11. Adjourn:

At 10:14 p.m., with no further business to come before the Board, the meeting was adjourned.

Board President

Board Secretary

Date: _____

6-16-2022